

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board
Genesee County 9-1-1
March 12, 2024
2:30 pm, or immediately following the
General Membership

Location: **Charter Township of Mundy**
3478 Mundy Ave, Swartz Creek, MI 48473

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Fred Thorsby at 2:57pm.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Tom Spillane, Clayton Township; Jim Slezak, Davison Township; Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Scott Bennett, Grand Blanc Township; Greg Fenner, Burton City; Joe Karlichek, Flushing City; Shery Moore, Goodrich Village; Ellen Ellenburg, Genesee County; Martin Cosineau, Genesee County; Fahad Qureshi, MSP

Members Absent: Sheriff Swanson, GCSO

Others Present: Alex Boros, Chad Young, Tim Jones, Anthony Chubb, Valerie Moore - recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS

**Chair
Thorsby**

- **Current Agenda – March 12, 2024**
- **Executive Board Meeting Minutes – February 13, 2024**
- **Accounts /Transaction List – February 2024**
- **Treasurers Report – February 2024**

Action Taken: Motion by Slezak, support by Bennett to approve the March 12, 2024 Agenda, February 13, 2024 Executive Board Meeting Minutes, February 2024 Accounts/ Transaction List, and February 2024 Treasurers Report as presented.

Roll Call Vote:

Spillane Yes
Slezak Yes
Miller Yes
Thorsby Yes
Fortino Yes
Bennett Yes

Fenner Yes
Karlichek Yes
Moore Yes
Ellenburg Yes
Cosineau Yes
Qureshi Yes

All Ayes, Motion Passed

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

6. OLD BUSINESS

A. Advisory Committee Report – *No meeting in Feb.* Chief
Wilkinson

7. NEW BUSINESS

A. Invoice (3) Jones

1) Dell Manufacturing, Inc.

Action Taken: Motion by Miller, support by Slezak to approve the invoice from Dell Manufacturing, Inc in the amount of \$62,365.86.

Jones noted that this invoice is for licenses.

Roll Call Vote:

Spillane Yes
Slezak Yes
Miller Yes
Thorsby Yes
Fortino Yes
Bennett Yes
Fenner Yes
Karlichek Yes
Moore Yes
Ellenburg Yes
Cosineau Yes
Qureshi Yes

All Ayes, Motion Passed

2) Rave Mobility

Action Taken: Motion by Miller, support by Slezak to approve the invoice from Rave Mobility in the amount of \$25,900.00.

Jones noted that this invoice is for the Emergency Alert System. It is a three-year renewal. This invoice is for year one.

Roll Call Vote:

Spillane Yes
Slezak Yes
Miller Yes
Thorsby Yes
Fortino Yes
Bennett Yes

Fenner Yes
Karlichek Yes
Moore Yes
Ellenburg Yes
Cosineau Yes
Qureshi Yes

All Ayes, Motion Passed

3) Plante Moran

Action Taken: Motion by Miller, support by Slezak to approve the invoice from Plante Moran in the amount of \$8,150.00.

Roll Call Vote:

Spillane Yes
Slezak Yes
Miller Yes
Thorsby Yes
Fortino Yes
Bennett Yes
Fenner Yes
Karlichek Yes
Moore Yes
Ellenburg Yes
Cosineau Yes
Qureshi Yes

All Ayes, Motion Passed

B. Letter to Board of Commissioners

Jones

Discussed during the General Membership Meeting

C. RFP: Civil Engineer

Jones

Discussed during the General Membership Meeting

8. OTHER BUSINESS

None

9. DIRECTORS REPORT

Jones

Nothing to add

10. COMMITTEE REPORTS

None

11. ATTORNEY REPORT

**Attorney
Chubb**

Nothing to add

11. PUBLIC COMMENTS

None

13. ADJOURNMENT

Action Taken: Motion by Karlichek, support by Bennet to adjourn the meeting.

All Ayes, Motion Passed.

Meeting adjourned by Chairman Thorsby at 3:14pm.

Next Meeting:

Executive Board Meeting

April 9, 2024 @ 2:00pm

Location: Charter Township of Mundy
3478 Mundy Ave, Swartz Creek, MI 48473

DRAFT